Resolution: 2012-20

A RESOLUTION CREATING AN EX-OFFICIO NONVOTING BOARD SEAT ON THE BOARD OF DIRECTORS TO THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD) FOR THE RIO METRO REGIONAL TRANSIT DISTRICT (RMRTD)

WHEREAS, the combination of the following local governments: County of Santa Fe, City of Santa Fe, County of Rio Arriba, City of Española, County of Los Alamos, County of Taos and the Pueblo of San Ildefonso, Pueblo of Tesuque, Pueblo of Santa Clara, Pueblo of Pojoaque, and the Pueblo of OkhayOwingeh(**Members**) acting through their individual local governing body processes at various times in 2004 and 2008 entered intoIntergovernmental Contracts (**Contract**) to form what is now the NCRTD; and

WHEREAS, the **Members** and **Contract** was certified by the State Transportation Commission on September 14, 2004, as complying with the requirement of the Regional Transit District Act, New Mexico Statutes, Chapter 73, Article 25 (Section 73-25-1- to 72-25-18) NMSA 1978(2003); and

WHEREAS, upon Certification by the State Transportation Commission on September 14, 2004, the NCRTD became a separate political subdivision of the state of New Mexico; and

WHEREAS, the**Contract**and the Board of Directors Bylaws adopted as amended on January 12, 2007contained provisionsfor creating and maintaining a Board of Directors and establishing policy for theNCRTD; and

WHEREAS, the NCRTD contributes fifty percent (50%) of the Gross Receipt Tax it collects in Santa Fe County to the RMRTD for New Mexico Rail Runner Express (NMRX) Operations; and

WHEREAS, the NCRTD has requested representation on the RMRTD Board of Directors in consideration of its contribution to NMRX; and

WHEREAS, the NCRTD funds and operates transit services that provide connections to the NMRX and expands the reach of connected transit services to the counties of Santa Fe, Rio Arriba, Los Alamos and Taos; and

WHEREAS, the RMRTD Board of Directors on April 20, 2012 passed resolution No. 12-09 granting the NCRTD an Associate membership (non-voting) on the RMRTD Board of Directors; and

WHEREAS,the RMRTD has requested a reciprocal representation on the NCRTD Board of Directors.

NOW THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT BOARD OF DIRECTORS THAT:

The NCRTD Board of Directors hereby adds an ex-officio non-voting member seat for the RMRTD on the NCRTD Board of Directors.

PASSED, APPROVED, AND ADOPTED this 7th day of September, 2012 by the Board of Directors of theNCRTD.

Dan Barrone, Chairman, Board of Directors

Approved as to form:

Mark A. Basham, Counsel